

**TOWN OF ROCKY HILL  
PUBLIC BUILDINGS COMMISSION  
MEETING OF JUNE 8, 2015**

Present: Chairman Bryan Addy, Commissioner Tom Beaudoin (Entered at 5:37 p.m.), Commissioner Chris Ford, Commissioner Sal Ganci and Commissioner Jay Kelly. Also present were: Jim Sollmi (Director of Community Development Services), John Mehr (Finance Director), Mike Mancini (Director of Facilities for Bd of Ed), Tyson Burk (O & G Industries, Inc.) and Adam Palmer (Friar Associates).

Absent: Vice Chairman Todd Marchand and Commissioner Peter Parrotta.

(There were technical issues with the taping of this meeting so there is no audio or video for this meeting.)

**1. CALL TO ORDER**

Chairman Addy called the June 8, 2015 meeting of the Public Buildings Commission to order at 5:30 p.m. in the Council Chambers, Town Hall, 761 Old Main Street, Rocky Hill, CT.

**a. Approve Draft Minutes of May 11, 2015**

**Commissioner Ford made a motion to approve the Minutes of the May 11, 2015 meeting of the Public Buildings Commission. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.**

**2. OLD BUSINESS**

**a. RHHS Project – Construction Update**

Tyson Burk went over what has been happening with regards to the exterior and interior work. He also gave an update for the power for Phase I. The exterior blockwork has been completed. Pipe insulation has been started and also the window installation has too. Hydro-tests have been completed.

Commissioner Ganci referred to punch list items and punch list walkthroughs. He referred to an envelope test. He then mentioned water testing. Tyson said that is for the windows. Commissioner Ganci asked if there is a plan for turning the spaces over. Tyson Burk said there will be one. Commissioner Ganci asked if the switchgears are all onboard and Tyson Burk said they should have the wire by next week.

Chairman Addy asked if they are still on for the July 1<sup>st</sup> date and Tyson Burk said yes.

Commissioner Kelly referred to the issue there had been with a compressor at RHHS last week. Mike Mancini said a motor on that had burned up and that motor is being replaced now. Commissioner Beaudoin asked how big the motor is and Mike Mancini explained about that.

**b. RHHS Project – Change Order Update**

Tyson Burk passed out a copy of the Change Orders for May 2015. (Please see the First Attachment.) Commissioner Ganci said this is around \$450,000 now for all of the Change Orders so far. He asked how many of these items are wish list ones that got approved. Tyson Burk referred to the window in the band room.

Commissioner Beaudoin asked about the lighting. Adam Palmer said the fixtures are on schedule.

Commissioner Ganci referred to PCO 50R1/CM 8 PR 16R (Modify Shelves). Adam Palmer said that is for the remainder of the exterior work that will be started this summer. A discussion took place about this item as to what had been missed and if this had been missed by the Subcontractor, which it was.

Chairman Addy said he would like to see Change Orders coming to this Commission. He asked if these are directives and Adam Palmer said yes. Commissioner Beaudoin referred to the protocol that has been put in place with regards to the approval of the Change Orders. Chairman Addy said this Commission is in charge of controlling the costs on this project so they should take a look at these. Jim Sollmi referred to the Change Order that Commissioner Ganci just referred to. Jim Sollmi said they had taken a look at the exterior wall going into the school and it won't look finished if they don't do that. Mike Mancini said that is true and they want to keep things moving.

Commissioner Ford referred to PCO 82/CM 59 PR-38 R (Electrical Distribution). Tyson Burk said that is the switchgear for the power to the field.

Commissioner Beaudoin asked Tyson Burk if there are any surprise Change Orders that this Commission isn't aware of. Tyson Burk said he didn't know of any. Commissioner Beaudoin asked if there is a problem with the scoreboard at McVicar Field. Chairman Addy said that was a directive from the Bd of Ed.

**Commissioner Beaudoin made a motion to approve Change Order No. 00007, excluding PCO 50R1/CM 8 PR 16R (Modify Shelves). The motion was seconded by Commissioner Ganci and adopted unanimously by those present.**

Tyson Burk referred to the walkthrough of RHHS that this Commission had previously asked for. Chairman Addy said they could get an e-mail exchange going about this. He asked if the Bd of Ed Facilities Committee is doing a walkthrough and Mike Mancini said he didn't know.

**c. Stevens School Sprinkler Project Update**

Commissioner Beaudoin asked who the contractor is for this project. Chairman Addy said it is J A Rosa. Mike Mancini said they have a very short window of time for this project to be completed in.

**d. West Hill School Sprinkler Project – Change Order Update**

The Commission looked over these Change Orders. (Please see the Second Attachment.)

**Commissioner Ganci made a motion to approve the West Hill School sprinkler change orders (in the amount of \$41,063). The motion was seconded by Commissioner Ford and adopted unanimously by those present.**

**3. NEW BUSINESS**

There was no new business.

**4. ANY OTHER BUSINESS**

There was no other business.

**5. CORRESPONDENCE, COMMUNICATIONS**

There was no correspondence or communications.

**6. BILL PAYMENT RECOMMENDATIONS**

**a. Friar Associates**

**Commissioner Ford made a motion to approve the invoice for Friar Associates in the amount of \$25,375. The motion was seconded by Commissioner Ganci and adopted unanimously by those present. (Please see the Third Attachment.)**

**b. O & G Industries, Inc.**

**Commissioner Kelly made a motion to approve the payment of O & G Industries, Inc.'s Payment Application No. 9 in the amount of \$1,478,973. The motion was seconded by Commissioner Ganci and adopted unanimously by those present. (Please see the Fourth Attachment.)**

**c. Consulting Engineering Services (CES)**

**Commissioner Ford made a motion to approve the invoice for Consulting Engineering Services, Inc. in the amount of \$1,950. The motion was seconded by Commissioner Ganci and adopted unanimously by those present. (Please see the Fifth Attachment.)**

**d. EnviroMed Services**

There was no invoice to be approved for EnviroMed Services.

**7. ADJOURN**

**Commissioner Beaudoin made a motion to adjourn the meeting at 6:09 p.m. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.**

Respectfully submitted,

Jo-Anne Booth  
Recording Secretary